TRAINING AND READINESS MANUAL

CHAPTER 4
0204   Human Source Intelligence Officer

APPENDIX A
Billet Descriptions / Core Capabilities

CAREER PROGRESSION PHILOSOPHY:

  The Career Progression Philosophy for the Marine Corps Human Source
Intelligence (HUMINT) Officer (MOS 0204) is supported through a
structured training plan. This plan consists of two levels of formal
training (A & B) at NMITC, Dam Neck, Virginia, and two levels of
individual training (1 & 2) conducted in the Operating Forces. The
objective of this training plan is to provide Officers with the
knowledge and experience required to provide and direct effective
CI/HUMINT support to Commanders. This objective is accomplished
through completion of formal schools, individual training,
deployments and exercises. Level A training is designed to provide
Officers with the basic skills necessary to function as HUMINT
Officers and attain the 0204 MOS. Level 1 training is designed to
reinforce basic skills and provide additional skills required to fill
MAGTF operational HUMINT Officer billets. After completion of Level
1 training, HUMINT Officers will attend Level B training. Level B
training cannot occur until the officer has achieved the rank of
1stLt with two years in the MOS. Level B training will provide the
advanced CI/HUMINT operational and management skills necessary to
function in staff-level positions within the MAGTF. Following
completion of Level B training, HUMINT Officers will transition to
Level 2 training, building upon these advanced skills learned in
Level B, while assigned to a CI/HUMINT Staff position. Before
selection to the rank of Major, HUMINT officers will attend the MAGTF
Intelligence Officer Course (MIOC) at NMITC, Dam Neck, Virginia.
Further career progression will be outlined in the MAGTF Intelligence
officer (0202) chapter of the Intel T&R Manual.

BILLET: **ASST ANALYST, DIV HQ HQBN**

  Provide Counterintelligence and HUMINT analytical support to Division G-
  2. Advise G-2 on the employment of Counterintelligence/HUMINT
  collection assets in support Division Operational Plans.

Core Competencies

1. Conduct analysis of HUMINT information.

2. Advise Commander on CI/HUMINT support to Command AT/FP efforts.

BILLET: **PLT CMDR, CI/HUMINT CO, INTEL BN, MEF**

Advise the Commanding Officer in the employment and deployment of CI/HUMINT assets in support of garrison and contingency operations. Plan and direct tactical CI/HUMINT operations in support of deployments nad exercises.

Core Competencies

1. Direct CI/HUMINT support to the Command.

2. Plan and conduct overt CI/HUMINT operations.

BILLET: **HUMINT COL MGR, INTEL BN**

Advise Collection Manager on the capabilities and limitations of CI and HUMINT collection assets and validate collection requirements. Prepare and validate CI Collection Plan utilizing available tactical and national assets.

Core Competencies

1. Validate submitted collection requirements in accordance with organic CI/HUMINT capabilities.

2. Prepare CI/HUMINT Collection Plan in support of MEF Operational Plans.

BILLET: **REQ & DISSEM OFF, INTEL BN**

Validates requests for information (RFI) from Intel Bn subordinate units. Disseminates intelligence products.

Core Competencies

1. Validate Requests For Information (RFIs).

2. Disseminates intelligence products.

CHAPTER 4
0204   Human Source Intelligence Officer

APPENDIX B
Billet Event Matrix

Code	Billet	Code	Billet
A	ASST ANALYST, DIV HQ HQBN	B	PLT CMDR, CI/HUMINT CO, INTEL BN, MEF
C	HUMINT COL MGR, INTEL BN	D	REQ & DISSEM OFF, INTEL BN

LEVEL 1

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
0204 - 1 - 067	☑	☑	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

Brief intelligence information.

| 0204 - 1 - 068 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Debrief Reconnaissance and Surveillance personnel.

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 1 - 069		✓																												
0204 - 1 - 070	✓	✓	✓																											
0204 - 1 - 071	✓	✓																												
0204 - 1 - 072	✓	✓																												
0204 - 1 - 073	✓	✓	✓																												
0204 - 1 - 074	✓	✓																												
0204 - 1 - 075	✓	✓																												
0204 - 1 - 076	✓	✓	✓																												
0204 - 1 - 077		✓																												
0204 - 1 - 078	✓	✓	✓	✓																										

0204 - 1 - 069 Plan surveillance operations.

0204 - 1 - 070 Plan CI/HUMINT support to command Anti-Terrorism and Force Protection (AT/FP) program.

0204 - 1 - 071 Plan CI/HUMINT support to Cordon and Search operations.

0204 - 1 - 072 Plan conduct of surveillance and countersurveillance.

0204 - 1 - 073 Conduct all-source threat analysis.

0204 - 1 - 074 Prepare a terrorism threat assessment.

0204 - 1 - 075 Prepare threat vulnerability assessments.

0204 - 1 - 076 Conduct analysis of foreign and/or hostile intelligence capabilities.

0204 - 1 - 077 Direct CI/HUMINT employment of CI/HUMINT Equipment Program (CIHEP) equipment.

0204 - 1 - 078 Prepare requests for information (RFI).

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 1 - 079	☑	☑	☑	☑																										
0204 - 1 - 080		☑																												
0204 - 1 - 082	☑	☑																												
0204 - 1 - 083	☑	☑																												
0204 - 1 - 084	☑	☑																												
0204 - 1 - 086	☑	☑																												
0204 - 1 - 088		☑																												
0204 - 1 - 089	☑	☑																												
0204 - 1 - 090	☑	☑																												
0204 - 1 - 091	☑	☑	☑																											

0204 - 1 - 079
Brief capabilities and limitations of MAGTF organic CI/HUMINT collection assets.

0204 - 1 - 080
Plan CI/HUMINT screening operations.

0204 - 1 - 082
Direct investigations of friendly personnel who are captured, missing (non-hostile) or missing-in-action (MIA).

0204 - 1 - 083
Plan the conduct of preliminary investigations.

0204 - 1 - 084
Plan the conduct of overt CI/HUMINT operations.

0204 - 1 - 086
Conduct an interview.

0204 - 1 - 088
Plan CI/HUMINT source operations.

0204 - 1 - 089
Maintain Detainable, Of Interest, and Protectable (DOP) lists.

0204 - 1 - 090
Supervise maintenance of the CI journal.

0204 - 1 - 091
Supervise maintenance of the situation map.

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 1 - 092	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
0204 - 1 - 093	☑	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
0204 - 1 - 094	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
0204 - 1 - 095	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
0204 - 1 - 096	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
0204 - 1 - 097	☑	☑	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
0204 - 1 - 098	☑	☑	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
0204 - 1 - 099	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
0204 - 1 - 100	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
0204 - 1 - 101	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

0204 - 1 - 092 Supervise maintenance of the PO&I file.

0204 - 1 - 093 Direct preparation the CI Appendix to Annex B (Intelligence).

0204 - 1 - 094 Prepare CI Information Report (CIIR).

0204 - 1 - 095 Prepare CI/HUMINT after-action report.

0204 - 1 - 096 Prepare Missing in Action (Non-Hostile) investigation reports.

0204 - 1 - 097 Prepare Intelligence Information Reports (IIR).

0204 - 1 - 098 Prepare Intelligence Information Biographic Reports.

0204 - 1 - 099 Prepare liaison reports.

0204 - 1 - 100 Prepare CI/HUMINT operational reports.

0204 - 1 - 101 Produce SALUTE/SPOT report.

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 – 1 – 102	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

Direct preparation of CI target reduction plans.

| 0204 – 1 – 103 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Prepare a Counterintelligence Force Protection Source Operations (CFSO) Umbrella proposal.

| 0204 – 1 – 104 | ☑ | ☑ | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Prepare a Notice of Intelligence Potential (NIP).

| 0204 – 1 – 105 | ☑ | ☑ | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Prepare a Notice of Foreign Contact/Travel (NOFC/T).

| 0204 – 1 – 106 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Administer operational funds.

| 0204 – 1 – 107 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Account for operational funds.

| 0204 – 1 – 108 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Manage FORMICA Program.

| 0204 – 1 – 109 | ☐ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Direct CI/HUMINT garrison activity.

| 0204 – 1 – 110 | ☐ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Manage CI/HUMINT Platoon standard operating procedures.

| 0204 – 1 – 112 | ☐ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Direct CI/HUMINT tactical operations.

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 1 - 113		☑																												
0204 - 1 - 115	☑	☑	☑	☑																										
0204 - 1 - 117	☑	☑	☑																											
0204 - 1 - 118	☑	☑	☑																											
0204 - 1 - 119	☑	☑	☑																											
0204 - 1 - 120		☑	☑	☑																										
0204 - 1 - 121	☑	☑																												
0204 - 1 - 122		☑																												
0204 - 1 - 181	☑	☑	☑	☑																										
0204 - 1 - 182				☑																										

0204 - 1 - 113 — Plan CI/HUMINT support to CFSOs.

0204 - 1 - 115 — Validate requests for information (RFI).

0204 - 1 - 117 — Prepare the CI Appendix to Annex B (Intelligence).

0204 - 1 - 118 — Direct preparation the HUMINT appendix to Annex B (Intelligence).

0204 - 1 - 119 — Prepare the HUMINT appendix to Annex B (Intelligence).

0204 - 1 - 120 — Develop CI/HUMINT collection requirements in support of operational plans.

0204 - 1 - 121 — Manage the command foreign language program.

0204 - 1 - 122 — Supervise the TSCM program.

0204 - 1 - 181 — Identify MAGTF/MSC Intelligence resources.

0204 - 1 - 182 — Develop a dissemination plan.

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 1 - 183	☐	☐	☐	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

Direct maintenance of intelligence library.

| 0204 - 1 - 184 | ☐ | ☐ | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Coordinate the employment of joint service intelligence resources.

| 0204 - 1 - 185 | ☐ | ☐ | ☐ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Disseminate intelligence information.

| 0204 - 1 - 299 | ☑ | ☑ | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Brief the command structure of a JTF J2X and the roles of the Task Force CI Coordinating Authority and HUMINT Operat

LEVEL 2

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
0204 - 2 - 067	☑	☑	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

Brief intelligence information.

| 0204 - 2 - 073 | ☑ | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Conduct all-source threat analysis.

| 0204 - 2 - 079 | ☑ | ☑ | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Brief capabilities and limitations of MAGTF organic CI/HUMINT collection assets.

| 0204 - 2 - 087 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Conduct liaison.

| 0204 - 2 - 097 | ☑ | ☑ | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Prepare Intelligence Information Reports (IIR).

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 2 - 098	✓	✓	✓	✓																										
0204 - 2 - 103	✓	✓																												
0204 - 2 - 115	✓	✓	✓	✓																										
0204 - 2 - 118	✓	✓	✓																											
0204 - 2 - 124	✓	✓																												
0204 - 2 - 125	✓	✓	✓																											
0204 - 2 - 126		✓																												
0204 - 2 - 127	✓	✓	✓	✓																										
0204 - 2 - 128	✓	✓	✓	✓																										
0204 - 2 - 131	✓	✓																												

0204 - 2 - 098   Prepare Intelligence Information Biographic Reports.

0204 - 2 - 103   Prepare a Counterintelligence Force Protection Source Operations (CFSO) Umbrella proposal.

0204 - 2 - 115   Validate requests for information (RFI).

0204 - 2 - 118   Direct preparation the HUMINT appendix to Annex B (Intelligence).

0204 - 2 - 124   Review terrorism threat assessments.

0204 - 2 - 125   Supervise analysis of foreign and/or hostile intelligence capabilities.

0204 - 2 - 126   Direct CI/HUMINT Company employment of CI/HUMINT Equipment Program (CIHEP) equipment.

0204 - 2 - 127   Prepare requests for information (RFI).

0204 - 2 - 128   Brief capabilities and limitations of MAGTF organic CI/HUMINT collection assets.

0204 - 2 - 131   Direct investigations of friendly personnel who are captured, missing (non-hostile) or missing-in-action (MIA).

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 2 - 133	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

Plan the conduct of CI/HUMINT operations.

| 0204 - 2 - 135 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Conduct liaison.

| 0204 - 2 - 136 | ☐ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Plan CI/HUMINT Company garrison activities and contingency operations.

| 0204 - 2 - 137 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Review Detainable, Of Interest, and Protectable (DOP) lists.

| 0204 - 2 - 139 | ☑ | ☑ | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Validate CI target reduction plans.

| 0204 - 2 - 140 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Validate a Counterintelligence Force Protection Source Operations (CFSO) Umbrella proposal.

| 0204 - 2 - 143 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Account for operational funds.

| 0204 - 2 - 144 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Supervise FORMICA Program.

| 0204 - 2 - 146 | ☐ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Manage CI/HUMINT Company standard operating procedures.

| 0204 - 2 - 148 | ☐ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Direct CI/HUMINT Company tactical operations.

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 2 - 149	☐	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

Supervise CI/HUMINT Company support to CFSOs.

| 0204 - 2 - 151 | ☑ | ☑ | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Validate requests for information (RFI).

| 0204 - 2 - 153 | ☑ | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Validate the CI Appendix to Annex B (Intelligence).

| 0204 - 2 - 154 | ☑ | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Validate the HUMINT Appendix to Annex B (Intelligence).

| 0204 - 2 - 156 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Supervise the command foreign language program.

| 0204 - 2 - 157 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Supervise employment of TSCM in support of MAGTF operations.

| 0204 - 2 - 158 | ☐ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Supervise CI/HUMINT Company surveillance and countersurveillance operations.

| 0204 - 2 - 159 | ☑ | ☑ | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Review tactical intelligence reports.

| 0204 - 2 - 164 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Conduct all-source terrorism threat analysis.

| 0204 - 2 - 165 | ☑ | ☑ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Review vulnerability assessments.

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 2 - 168	☑	☑																												
0204 - 2 - 169	☑	☑																												
0204 - 2 - 170	☑	☑																												
0204 - 2 - 171	☑	☑																												
0204 - 2 - 172	☑	☑																												
0204 - 2 - 173	☑	☑																												
0204 - 2 - 175	☑	☑	☑	☑																										
0204 - 2 - 178	☑	☑	☑	☑																										
0204 - 2 - 179	☑	☑																												
0204 - 2 - 180	☑	☑																												

0204 - 2 - 168
Direct the preparation of the CI appendix to Annex B (Intelligence).

0204 - 2 - 169
Review CI Information Reports (CIIR).

0204 - 2 - 170
Review CI/HUMINT after-action reports.

0204 - 2 - 171
Review Missing in Action (Non-Hostile) investigation reports.

0204 - 2 - 172
Review Intelligence Information Reports (IIR).

0204 - 2 - 173
Review intelligence information biographic reports.

0204 - 2 - 175
Review CI/HUMINT operational reports.

0204 - 2 - 178
Approve CI/HUMINT collection requirements in support of operational plans.

0204 - 2 - 179
Act as Task Force Counterintelligence Coordinating Authority (TFCICA) for a MAGTF.

0204 - 2 - 180
Act as a HUMINT Operations Cell (HOC) OIC for a MAGTF.

Event Code	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 2 - 181	☑	☑	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

Identify MAGTF/MSC Intelligence resources.

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 2 - 182	☐	☐	☐	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

Develop a dissemination plan.

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 2 - 183	☐	☐	☐	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

Direct maintenance of intelligence library.

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 2 - 184	☐	☐	☑	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

Coordinate the employment of joint service intelligence resources.

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	A	A	A	A
0204 - 2 - 185	☐	☐	☐	☑	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

Disseminate intelligence information.

TRAINING AND READINESS MANUAL

CHAPTER 4
0204   Human Source Intelligence Officer

APPENDIX C
Qualifications

Qualifications for ASST ANALYST, DIV HQ HQBN

1.   Continuous assignment to billet for a period of at least six (6) months with a consistent CRP of 80%

2.   Completion of Joint Counterintelligence Staff Officers' Course (JCISOC) and JCITA Counterintelligence Analysis Course.

Qualifications for PLT CMDR, CI/HUMINT CO, INTEL BN, MEF

1.   Continuous assignment to billet for a period of at least six (6) months with a consistent CRP of 80%.

2.   Assignment to billet for 30 days and successful tour as Assistant Analyst, Division G-2 and/or HUMINT Collections Manager, Intel Bn.

Qualifications for HUMINT COL MGR, INTEL BN

.

1.   Continuous assignment to billet for a period of at least 6 months with a consistent CRP of 80%.

2.   Assignment to billet and completion of a Collection Manager's Course.

Qualifications for REQ & DISSEM OFF, INTEL BN

1. Continuous assignment to billet for a period of at least 6 months with a consistent CRP of 80%.

2. Assignment to billet and completion of a Collection Manager's Course.

TRAINING AND READINESS MANUAL

CHAPTER 4
0204   Human Source Intelligence Officer

APPENDIX D
Additional Training

Level 1

Eastern Europe Orientation Course (Hurlburt Field, FL)

Cross Cultural Communications Course (Hurlburt Field, FL)

Dynamics of International Terrorism (DIT), (Hurlburt Field, FL)

Latin American Orientation Course (LAOC), (Hurlburt Field, FL)

Middle Eastern Orientation Course (MEOC), (Hurlburt Field, FL)

Survival, Evasion, Resistance, and Escape Course (SERE), (Brunswick, ME/Coronado, CA/Ft. Bragg, NC)

Revolutionary Warfare Course (Hurlburt Field, FL)

African Orientation Course (Hurlburt Field, FL)

Asian-Pacific Orientation Course (Hurlburt Field, FL)

Expeditionary Warfare Intelligence Course (EWTG, PAC/LANT)

Kinesic Interview Course (Ft. Bragg)

Counterintelligence Agents Course (Course Numbe: 301 M15), Army Corespondence Course

Physical Security Course (Course Number: 191 G11), Army Correspondence Course

Principles for the Conduct of Peace Operations (Course Number: 4.112), Army Correspondence Course

International Humanitarian Law and the Law of Armed Conflict (United Nations Self-Paced Correspondence www.wm.edu.unpeacek)

JDISS Basic Operator's Course (FITCPAC/JITAP)

Level 1

USN On-Line Computer-Based Training

Reid Techniques of Interview and Interrogation MTT

Security Managers Course (NCIS MTT)

Global Terrorism (United Nations Self-Paced Correspondence www.wm.edu.unpeacek)

USMC Law of Land Warfare (MCU)

Individual Terrorism Awareness Course (Ft Bragg)

Humanitarian Refugee Operations (Course: 4.116), Army Correspondence Course

CI Collections Course (JCITA)

Level 2

Defense Language Institute

Counterterrorism Analysis Course (DIA)

Introduction to Combating Terrorism (Ft Huachuca)

Advanced Foreign CI Course (JCITA)

Military Officer Training Course

Indications & Warning (DIA)

Joint CI Staff Officer Course (JCISB)

DIA Analysis Course (JMITC, Bolling AFB, DC)

Collection Managers Course (DIA)

CI Force Protection Source Operations Course (JCITA)

TRAINING AND READINESS MANUAL

CHAPTER 4
0204   Human Source Intelligence Officer

APPENDIX E
Professional Reading

Level 1

FMFM 7-14, Combating Terrorism

MCWP 2-14, Counterintelligence

MCWP 2-1, Intelligence Operations

MCDP-2, Intelligence

MCO 5511.13D, Technical Surveillance Countermeasures (TSCM) Program

MCO 3800.2A, Conduct & Oversight of Intelligence Activities

MCO 3850.1H, Policy and Guidance for CI Activities

MCO 1050.15, Foreign Leave Travel

MCO 003850.2, Marine Corps CI Force Protection Source Operations (CFSO)

LIC-2600-004-91, Generic Intelligence Requirements Handbook (GIRH)

Joint Pub 2-01.2, CI Support to Joint Operations

Joint Pub 1-02, DOD Dictionary of Military and Associated Terms

DIAM 58-11, DOD HUMINT Policies and Procedures

FMFM 7-36, MAGTF NEOs

SECNAVINST 3820.3D, Oversight of Intelligence Activities within the DON

FMFM 3-1, Command and Staff Action

FM 34-52, Intelligence Interrogation

Level 1

FM 34-3, Intelligence Analysis

FM 34-2, Collection Management

FM 34-100, Intelligence Preparation of the Battlespace

FM 19-20, Investigations

FM 101-5-1, Operational Terms and Graphics

FM 100-37, Terrorism Counteraction

DODI 5240.1R, Activities of DOD Intelligence Components that Affect U.S. Persons

DODI 2000.14, DOD Combating Terrorism Program Procedures

DIAM 58-12, DOD HUMINT Management System

J-TENS Manual

The Commandante Speaks; Prisk, Courtney E.; ISBN: 0-8133-1066-0

MCO 1550.25 Marine Corps Foreign Language Program

Interpersonal Communications; Emmert and Emmert

An Introduction to Intercultural Communication; Condon and Yousef

Who's at the Helm?, Lessons of Lebanon; Tanter, Taymond; ISBN: 0-8133-0993-X

Spy Catcher; Wright, Steve; ISBN: 0-670-82055-5

Armed Forces and Modern Counterinsurgency; Beckett, Ian F.W.; ISBN: 0-312-00449-4

Middle East Terrorism Selected Group Profiles; Alexander, Yonah; ISBN: 0-9644523-0-8

MEU SOC Training Publications

The U.S. Intelligence Community; Richelson, Jeffrey T.; ISBN: 0-88730-245-9

SECAVINST 5510.36, DON Information Security Program Regulation

Level 1

Executive Order 12333, United States Intelligence Activities

SECAVINST 5510.30A, DON Personnel Security Program Regulation

SECNAVINST 5520.3B, Criminal and Security Investigations and Related Activities Within the DON

SECNAVINST 5520.2B, DON Counterintelligence

DODI 5240.10, DOD CI Support to Unified and Specifdied Commands

DODD 5240.2, DOD CI Activities

Instant Empire; Henerson, Simon; ISBN: 1-56279-006-4

DODD 2000.12, DOD Combating Terrorism Program

MCO 3302.1, Antiterrorism Program

DODI 2000.16, DOD Combating Terrorism Program Standards

Level 2

Translation of Art of War by Sun Tzu

Neuro-Linguistic Programming; Cindy Davis

Mao Tse-Tung on Guerrilla Warfare; Griffith II, Samuel B.: ISBN: 1-877853-10-0

Low Intensity Conflict; Ware, Lewis B.; ISBN: U.S. Govt Printing Office

Red Revolution; Jones, Greg R.; ISBN: 0-8133-0644-2

How We Won the War; Giap, Vo Nguyen; ISBN: 0-916894-01-0

Sword and Shield; Richelson, Jeffrey T.; ISBN: 0-88730-035-9

TRAINING AND READINESS MANUAL

CHAPTER 4
0204   Human Source Intelligence Officer

APPENDIX F
Level 1 Training

Purpose: Level 1 training is designed to reinforce basic skills and provide additional skills required to fill MAGTF operational HUMINT Officer billets. After completion of Level 1 training, HUMINT Officers will attend Level B training. Level B training cannot occur until the officer has achieved the rank of 1stLt with one year in the MOS. Level B training will provide the advanced CI/HUMINT operational and management skills necessary to function in staff-level positions within MAGTF and non-MAGTF units.

Administrative Notes:

None.

Prerequisites:

None.

EVENT CODE   0204 - 1 - 067

Task: Brief intelligence information.

CRP: 0.555   **Sustainment Interval:** 1 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

   REFERENCES

   .

   1.   MCWP 2-1, Intelligence Operations

   2.   FM 101-5-1 Operational Terms and Graphics

EVENT CODE   0204 - 1 - 068

Task: Debrief Reconnaissance and Surveillance personnel.

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

   REFERENCES

   1.   MCWP 2-1, Intelligence Operations

   2.   MCWP 2-14, Counterintelligence

   3.   Unit SOP

EVENT CODE   0204 - 1 - 069

Task: Plan surveillance operations.

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

<u>**REFERENCES**</u>

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 070

Task: Plan CI/HUMINT support to command Anti-Terrorism and Force
       Protection (AT/FP) program.

CRP: 0.555   **Sustainment Interval:** 3 months

Condition: Provided with the appropriate references, materials, and
            equipment.

Standard: Per appropriate references.

<u>**REFERENCES**</u>

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 071

Task: Plan CI/HUMINT support to Cordon and Search operations.

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and
            equipment.

Standard: Per appropriate references.

<u>**REFERENCES**</u>

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 072

  Task: Plan conduct of surveillance and countersurveillance.

  CRP: 0.185   **Sustainment Interval:** 12 months

  Condition: Provided with the appropriate references, materials, and
             equipment.

  Standard: Per appropriate references.

  <u>**REFERENCES**</u>

  1.   MCWP 2-1, Intelligence Operations

  2.   MCWP 2-14, Counterintelligence

  3.   Unit SOP

EVENT CODE   0204 - 1 - 073

  Task: Conduct all-source threat analysis.

  CRP: 0.37   **Sustainment Interval:** 3 months

  Condition: Provided with the appropriate references, materials, and
             equipment.

  Standard: Per appropriate references.

  <u>**REFERENCES**</u>

  1.   MCWP 2-1, Intelligence Operations

  2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 074

  Task: Prepare a terrorism threat assessment.

  CRP: 0.555   **Sustainment Interval:** 6 months

  Condition: Provided with the appropriate references, materials, and
             equipment.

  Standard: Per appropriate references.

REFERENCES

1. MCWP 2-1, Intelligence Operations

2. MCWP 2-14, Counterintelligence

3. Unit SOP

EVENT CODE   0204 - 1 - 075

Task: Prepare threat vulnerability assessments.

CRP: 0.555   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. MCWP 2-1, Intelligence Operations

2. MCWP 2-14, Counterintelligence

3. Unit SOP

EVENT CODE   0204 - 1 - 076

Task: Conduct analysis of foreign and/or hostile intelligence capabilities.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. MCWP 2-1, Intelligence Operations

2. MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 077

Task: Direct CI/HUMINT employment of CI/HUMINT Equipment Program (CIHEP) equipment.

CRP: 0.555   **Sustainment Interval:** 1 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 078

Task: Prepare requests for information (RFI).

CRP: 0.37   **Sustainment Interval:** 3 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 079

Task: Brief capabilities and limitations of MAGTF organic CI/HUMINT collection assets.

CRP: 0.555   **Sustainment Interval:** 1 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

.

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 080

Task: Plan CI/HUMINT screening operations.

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 082

Task: Direct investigations of friendly personnel who are captured, missing (non-hostile) or missing-in-action (MIA).

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   FM 19-20 Investigations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 083

 Task: Plan the conduct of preliminary investigations.

 CRP: 0.185   **Sustainment Interval:** 12 months

 Condition: Provided with the appropriate references, materials, and equipment.

 Standard: Per appropriate references.

 REFERENCES

1.   FM 19-20 Investigations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 084

 Task: Plan the conduct of overt CI/HUMINT operations.

 CRP: 0.37   **Sustainment Interval:** 3 months

 Condition: Provided with the appropriate references, materials, and equipment.

 Standard: Per appropriate references.

 REFERENCES

1.   DIAM 58-11, DOD HUMINT Policies and Procedures

2.   DIAM 58-12, DOD HUMINT Management System

3.   MCWP 2-14, Counterintelligence

4.   Unit SOP

EVENT CODE   0204 - 1 - 086

 Task: Conduct an interview.

 CRP: 0.185   **Sustainment Interval:** 6 months

 Condition: Provided with the appropriate references, materials, and equipment.

 Standard: Per appropriate references.

REFERENCES

1. MCWP 2-1, Intelligence Operations

2. MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 088

Task: Plan CI/HUMINT source operations.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. MCWP 2-1, Intelligence Operations

2. MCWP 2-14, Counterintelligence

3. Unit SOP

EVENT CODE   0204 - 1 - 089

Task: Maintain Detainable, Of Interest, and Protectable (DOP) lists.

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per MCWP 2-14, Counterintelligence.

REFERENCES

1. MCWP 2-1, Intelligence Operations

2. MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 090

Task: Supervise maintenance of the CI journal.

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per MCWP 2-14, Counterintelligence.

REFERENCES

1. MCWP 2-1, Intelligence Operations
2. MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 091

Task: Supervise maintenance of the situation map.

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. MCWP 2-1, Intelligence Operations
2. MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 092

Task: Supervise maintenance of the PO&I file.

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, material and equipment.

Standard: Per appropriate references.

REFERENCES

1. DIAM 58-11, DOD HUMINT Policies and Procedures
2. MCWP 2-14, Counterintelligence
3. Unit SOP

EVENT CODE   0204 - 1 - 093

Task: Direct preparation the CI Appendix to Annex B (Intelligence).

CRP: 0.555   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and
            equipment.

Standard: Per MCWP 2-14, Counterintelligence.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 094

Task: Prepare CI Information Report (CIIR).

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and
            equipment.

Standard: Per MCWP 2-14, Counterintelligence.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 095

Task: Prepare CI/HUMINT after-action report.

CRP: 0.185   **Sustainment Interval:** 1 months

Condition: Provided with the appropriate references, materials, and
            equipment.

Standard: Per appropriate references.

<u>**REFERENCES**</u>

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 096

Task: Prepare Missing in Action (Non-Hostile) investigation reports.

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per MCWP 2-14, Counterintelligence.

<u>**REFERENCES**</u>

1.   FM 19-20 Investigations

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 097

Task: Prepare Intelligence Information Reports (IIR).

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

<u>**REFERENCES**</u>

.

1.   DIAM 58-12

2.   MCWP 2-1, Intelligence Operations

3.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 098

Task: Prepare Intelligence Information Biographic Reports.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

.

1.   DIAM 58-12

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 099

Task: Prepare liaison reports.

CRP: 0.37   **Sustainment Interval:** 3 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 100

Task: Prepare CI/HUMINT operational reports.

CRP: 0.37   **Sustainment Interval:** 9 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   DIAM 58-11, DOD HUMINT Policies and Procedures

2.   MCWP 2-14, Counterintelligence

3.   DoD Regulation 5240.1-R Procedures Governing the Activities of DoD I

EVENT CODE   0204 - 1 - 101

Task: Produce SALUTE/SPOT report.

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per MCWP 2-14, Counterintelligence.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 102

Task: Direct preparation of CI target reduction plans.

CRP: 0.37   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per MCWP 2-14, Counterintelligence.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 103

Task: Prepare a Counterintelligence Force Protection Source Operations (CFSO) Umbrella proposal.

CRP: 0.37   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

.

1. MCWP 2-14, Marine Corps Warfighting Publication (Counterintelligence)

2. MCO 003850.2 Marine Corps Counterintelligence Force Protection Sourc

---

EVENT CODE   0204 - 1 - 104

Task: Prepare a Notice of Intelligence Potential (NIP).

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. DIAM 58-11, DOD HUMINT Policies and Procedures

2. DIAM 58-12, DOD HUMINT Management System

3. Unit SOP

EVENT CODE   0204 - 1 - 105

Task: Prepare a Notice of Foreign Contact/Travel (NOFC/T).

CRP: 0.37   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   DIAM 58-11, DOD HUMINT Policies and Procedures

2.   DIAM 58-12, DOD HUMINT Management System

3.   Unit SOP

EVENT CODE   0204 - 1 - 106

Task: Administer operational funds.

CRP: 0.37   **Sustainment Interval:** 9 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCO 7040.10, Emergency & Extraordinary Expenses.

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 107

Task: Account for operational funds.

CRP: 0.37   **Sustainment Interval:** 9 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCO 7040.10, Emergency & Extraordinary Expenses

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 108

Task: Manage FORMICA Program.

CRP: 0.555   **Sustainment Interval:** 12 months

Condition: ded with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCO 3870.2A Intelligence Oversight USMC

2.   MCWP 2-14, Counterintelligence

3.   DIAM 58-11, DOD HUMINT Policies and Procedures

4.   Unit SOP

EVENT CODE   0204 - 1 - 109

Task: Direct CI/HUMINT garrison activity.

CRP: 0.555   **Sustainment Interval:** 0 months

Condition: Provided with the appropriate references, materials, and
             equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 110

Task: Manage CI/HUMINT Platoon standard operating procedures.

CRP: 0.555   **Sustainment Interval:** 0 months

Condition: Provided with the appropriate references, materials, and
             equipment.

Standard: Per appropriate references.

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 112

Task: Direct CI/HUMINT tactical operations.

CRP: 0.555   **Sustainment Interval:** 4 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 113

Task: Plan CI/HUMINT support to CFSOs.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCO 003850.2 Marine Corps CI Force Protection Source Operations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 1 - 115

Task: Validate requests for information (RFI).

CRP: 0.37   **Sustainment Interval:** 3 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. FM 34-2 Collection Management

2. MCWP 2-1, Intelligence Operations

3. Unit SOP

EVENT CODE   0204 - 1 - 117

Task: Prepare the CI Appendix to Annex B (Intelligence).

CRP: 0.555   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. FM 34-2 Collection Management

2. MCWP 2-1, Intelligence Operations

EVENT CODE   0204 - 1 - 118

Task: Direct preparation the HUMINT appendix to Annex B (Intelligence).

CRP: 0.37   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

<u>**REFERENCES**</u>

1. FM 34-2 Collection Management

2. MCWP 2-1, Intelligence Operations

3. Unit SOP

EVENT CODE   0204 - 1 - 119

Task: Prepare the HUMINT appendix to Annex B (Intelligence).

CRP: 0.555   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and
            equipment.

Standard: Per appropriate references.

<u>**REFERENCES**</u>

1. MCWP 2-1, Intelligence Operations

2. FM 34-2 Collection Management

EVENT CODE   0204 - 1 - 120

Task: Develop CI/HUMINT collection requirements in support of operational
      plans.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with appropriate references, materials, and
            equipment.

Standard: Per appropriate references.

<u>**REFERENCES**</u>

1. FM 34-2 Collection Management

2. FM 34-100 Intelligence Preparation of the Battlespace

3. MCWP 2-1, Intelligence Operations

4. Unit SOP

EVENT CODE   0204 - 1 - 121

Task: Manage the command foreign language program.

CRP: 0.555   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

.

1.   1550.25 Marine Corps Foreign Language Program

2.   MCWP 2-1, Intelligence Operations

3.   Unit SOP

EVENT CODE   0204 - 1 - 122

Task: Supervise the TSCM program.

CRP: 0.555   **Sustainment Interval:** 0 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-14, Counterintelligence

2.   MCO 5511.13D, Technical Surveillance Countermeasures (TSCM) Program

---

EVENT CODE   0204 - 1 - 181

Task: Identify MAGTF/MSC Intelligence resources.

CRP: 0.185   **Sustainment Interval:** 1 months

Condition: Provided with the appropriate references.

Standard: Per the references.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 1 - 182

Task: Develop a dissemination plan.

CRP: 0.555   **Sustainment Interval:** 3 months

Condition: Provided with appropriate references, material, and equipment.

Standard: Per the references.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   Unit SOP

EVENT CODE   0204 - 1 - 183

Task: Direct maintenance of intelligence library.

CRP: 0.185   **Sustainment Interval:** 3 months

Condition: Provided with appropriate references, material, and equipment.

Standard: Per the references.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   Unit SOP

EVENT CODE   0204 - 1 - 184

Task: Coordinate the employment of joint service intelligence resources.

CRP: 0.185   **Sustainment Interval:** 9 months

Condition: Provided with appropriate references.

Standard: Per the references.

REFERENCES

1. Joint Pub 2-01.2 Joint Doctrine, Tactics, and Procedures for Counter
2. MCWP 2-1, Intelligence Operations

EVENT CODE 0204 - 1 - 185

Task: Disseminate intelligence information.

CRP: 0.37 **Sustainment Interval:** 1 months

Condition: Provided with appropriate references, material, and equipment.

Standard: Per the references.

REFERENCES

1. MCWP 2-1, Intelligence Operations
2. Unit SOP

EVENT CODE 0204 - 1 - 299

Task: Brief the command structure of a JTF J2X and the roles of the Task
    Force CI Coordinating Authority and HUMINT Operations Cell.

CRP: 0.37 **Sustainment Interval:** 12 months

Condition: Provided with appropriate references, material, and equipment.

Standard: Per the references.

REFERENCES

1. Joint Pub 2-01.2 Joint Doctrine, Tactics, and Procedures for Counter

---

TRAINING AND READINESS MANUAL

CHAPTER 4
0204   Human Source Intelligence Officer

APPENDIX G
Level 2 Training

Purpose: Following completion of Level B training, HUMINT Officers will transition to Level 2 training, building upon these advanced skills learned in Level B, while assigned to a CI/HUMINT Staff position. Before selection to the rank of Major, HUMINT officers will attend the MAGTF Intelligence Officer Course (MIOC) at NMITC, Dam Neck, Virginia. Further career progression will be outlined in the MAGTF Intelligence officer (0202) chapter of the Intel T&R Manual.

Administrative Notes:

None.

Prerequisites:

None.

EVENT CODE   0204 - 2 - 067

  Task: Brief intelligence information.

  CRP: 0.555   **Sustainment Interval:** 1 months

  Condition: Provided with the appropriate references, materials, and
            equipment.

  Standard: Per appropriate references.

  REFERENCES

  .

  1.   MCWP 2-1, Intelligence Operations

  2.   FM 101-5-1 Operational Terms and Graphics

EVENT CODE   0204 - 2 - 073

  Task: Conduct all-source threat analysis.

  CRP: 0.37   **Sustainment Interval:** 3 months

  Condition: Provided with the appropriate references, materials, and
            equipment.

  Standard: Per appropriate references.

  REFERENCES

  1.   MCWP 2-1, Intelligence Operations

  2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 2 - 079

  Task: Brief capabilities and limitations of MAGTF organic CI/HUMINT
       collection assets.

  CRP: 0.555   **Sustainment Interval:** 1 months

  Condition: Provided with the appropriate references, materials, and
            equipment.

  Standard: Per appropriate references.

REFERENCES

.

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 2 - 087

Task: Conduct liaison.

CRP: 0.37   **Sustainment Interval:** 2 months

Condition: Provided with the appropriate references, materials, and
              equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 2 - 097

Task: Prepare Intelligence Information Reports (IIR).

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and
              equipment.

Standard: Per appropriate references.

REFERENCES

.

1.   DIAM 58-12

2.   MCWP 2-1, Intelligence Operations

3.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 2 - 098

Task: Prepare Intelligence Information Biographic Reports.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES
 .

1.   DIAM 58-12

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 2 - 103

Task: Prepare a Counterintelligence Force Protection Source Operations (CFSO) Umbrella proposal.

CRP: 0.37   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES
 .

1.   MCWP 2-14, Marine Corps Warfighting Publication (Counterintelligence)

2.   MCO 003850.2 Marine Corps Counterintelligence Force Protection Sourc

---

EVENT CODE   0204 - 2 - 115

Task: Validate requests for information (RFI).

CRP: 0.37   **Sustainment Interval:** 3 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. FM 34-2 Collection Management

2. MCWP 2-1, Intelligence Operations

3. Unit SOP

EVENT CODE   0204 - 2 - 118

Task: Direct preparation the HUMINT appendix to Annex B (Intelligence).

CRP: 0.37   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. FM 34-2 Collection Management

2. MCWP 2-1, Intelligence Operations

3. Unit SOP

EVENT CODE   0204 - 2 - 124

Task: Review terrorism threat assessments.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. MCWP 2-14, Counterintelligence

2. FMFM 7-14 Combating Terrorism

3. Unit SOP

EVENT CODE   0204 - 2 - 125

Task: Supervise analysis of foreign and/or hostile intelligence
      capabilities.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and
            equipment.

Standard: Per appropriate references.

REFERENCES

1.   FM 34-3 Intelligence Analysis

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 2 - 126

Task: Direct CI/HUMINT Company employment of CI/HUMINT Equipment Program
      (CIHEP) equipment.

CRP: 0.37   **Sustainment Interval:** 0 months

Condition: Provided with the appropriate references, materials, and
            equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-14, Counterintelligence

2.   Unit SOP

EVENT CODE   0204 - 2 - 127

Task: Prepare requests for information (RFI).

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and
            equipment.

Standard: Per appropriate references.

REFERENCES

1.   FM 34-2 Collection Management

2.   MCWP 2-14, Counterintelligence

3.   MCWP 2-1, Intelligence Operations

4.   Unit SOP

EVENT CODE   0204 - 2 - 128

Task: Brief capabilities and limitations of MAGTF organic CI/HUMINT collection assets.

CRP: 0.555   **Sustainment Interval:** 1 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-14, Counterintelligence

2.   Unit SOP

EVENT CODE   0204 - 2 - 131

Task: Direct investigations of friendly personnel who are captured, missing (non-hostile) or missing-in-action (MIA).

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-14, Counterintelligence

2.   FM 19-20 Investigations

EVENT CODE   0204 - 2 - 133

Task: Plan the conduct of CI/HUMINT operations.

CRP: 0.555   **Sustainment Interval:** 0 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-14, Counterintelligence
2.   DoD Regulation 5240.1-R Procedures Governing the Activities of DoD I
3.   FM 34-52 Intelligence Interrogation
4.   MCO 1550.25 USMC Foreign Language Program

EVENT CODE   0204 - 2 - 135

Task: Conduct liaison.

CRP: 0.37   **Sustainment Interval:** 1 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-14, Counterintelligence
2.   DoD Regulation 5240.1-R Procedures Governing the Activities of DoD I

EVENT CODE   0204 - 2 - 136

Task: Plan CI/HUMINT Company garrison activities and contingency operations.

CRP: 0.555   **Sustainment Interval:** 0 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-14, Counterintelligence

2.   Unit SOP

EVENT CODE   0204 - 2 - 137

Task: Review Detainable, Of Interest, and Protectable (DOP) lists.

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-14, Counterintelligence

2.   Unit SOP

EVENT CODE   0204 - 2 - 139

Task: Validate CI target reduction plans.

CRP: 0.37   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-14, Counterintelligence

2.   Unit SOP

EVENT CODE   0204 - 2 - 140

Task: Validate a Counterintelligence Force Protection Source Operations (CFSO) Umbrella proposal.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. MCWP 2-14, Counterintelligence
2. DoD Regulation 5240.1-R Procedures Governing the Activities of DoD I

EVENT CODE 0204 - 2 - 143

Task: Account for operational funds.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. MCO 007040.1, Emergency & Extraordinary Expense
2. Unit SOP

EVENT CODE 0204 - 2 - 144

Task: Supervise FORMICA Program.

CRP: 0.37   **Sustainment Interval:** 0 months

Condition: Provided with appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. DIAM 58-11, DOD HUMINT Policies and Procedures
2. Unit SOP

EVENT CODE   0204 - 2 - 146

Task: Manage CI/HUMINT Company standard operating procedures.

CRP: 0.37   **Sustainment Interval:** 0 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per SOP.

REFERENCES

1.   Unit SOP

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 2 - 148

Task: Direct CI/HUMINT Company tactical operations.

CRP: 0.555   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   DoD Regulation 5240.1-R Procedures Governing the Activities of DoD I

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 2 - 149

Task: Supervise CI/HUMINT Company support to CFSOs.

CRP: 0.555   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   DoD Regulation 5240.1-R Procedures Governing the Activities of DoD I

2.   MCWP 2-14, Counterintelligence

3.   Unit SOP

EVENT CODE   0204 - 2 - 151

Task: Validate requests for information (RFI).

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   FM 34-2 Collection Management

2.   MCWP 2-1, Intelligence Operations

EVENT CODE   0204 - 2 - 153

Task: Validate the CI Appendix to Annex B (Intelligence).

CRP: 0.37   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per MCWP 2-14, Counterintelligence.

REFERENCES

1.   MCWP 2-1, Intelligence Operations

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 2 - 154

Task: Validate the HUMINT Appendix to Annex B (Intelligence).

CRP: 0.37   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per MCWP 2-1, Intelligence Operations.

<u>**REFERENCES**</u>

1.   MCWP 2-1, Intelligence Operations

2.   FM 34-52 Intelligence Interrogation

EVENT CODE   0204 - 2 - 156

Task: Supervise the command foreign language program.

CRP: 0.37   **Sustainment Interval:** 0 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

<u>**REFERENCES**</u>

1.   1550.25 Marine Corps Foreign Language Program

2.   Unit SOP

EVENT CODE   0204 - 2 - 157

Task: Supervise employment of TSCM in support of MAGTF operations.

CRP: 0.555   **Sustainment Interval:** 4 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

<u>**REFERENCES**</u>

1.   MCWP 2-14, Counterintelligence

2.   MCO 5511.13D, Technical Surveillance Countermeasures (TSCM) Program

3.   Unit SOP

EVENT CODE   0204 - 2 - 158

  Task: Supervise CI/HUMINT Company surveillance and countersurveillance operations.

  CRP: 0.185   **Sustainment Interval:** 12 months

  Condition: Provided with the appropriate references, materials, and equipment.

  Standard: Per appropriate references.

  REFERENCES

  1.   MCWP 2-14, Counterintelligence

  2.   DoD Regulation 5240.1-R Procedures Governing the Activities of DoD I

  3.   Unit SOP

EVENT CODE   0204 - 2 - 159

  Task: Review tactical intelligence reports.

  CRP: 0.37   **Sustainment Interval:** 6 months

  Condition: Provided with the appropriate references, materials, and equipment.

  Standard: Per appropriate references.

  REFERENCES

  1.   FM 34-2 Collection Management

  2.   MCWP 2-1, Intelligence Operations

EVENT CODE   0204 - 2 - 164

  Task: Conduct all-source terrorism threat analysis.

  CRP: 0.37   **Sustainment Interval:** 6 months

  Condition: Provided with the appropriate references, materials, and equipment.

  Standard: Per appropriate references.

REFERENCES

1. FM 34-3 Intelligence Analysis

2. MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 2 - 165

Task: Review vulnerability assessments.

CRP: 0.185   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1. MCWP 2-14, Counterintelligence

2. FMFM 7-14 Combating Terrorism

EVENT CODE   0204 - 2 - 168

Task: Direct the preparation of the CI appendix to Annex B (Intelligence).

CRP: 0.37   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per MCWP 2-14, Counterintelligence.

REFERENCES

1. MCWP 2-1, Intelligence Operations

2. MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 2 - 169

Task: Review CI Information Reports (CIIR).

CRP: 0.185   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and
equipment.

Standard: Per appropriate references.

REFERENCES

1. MCWP 2-14, Counterintelligence

2. Unit SOP

EVENT CODE   0204 - 2 - 170

Task: Review CI/HUMINT after-action reports.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and
equipment.

Standard: Per appropriate references.

REFERENCES

1. MCWP 2-14, Counterintelligence

2. Unit SOP

EVENT CODE   0204 - 2 - 171

Task: Review Missing in Action (Non-Hostile) investigation reports.

CRP: 0.185   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and
equipment.

Standard: Per appropriate references.

REFERENCES

1. MCWP 2-14, Counterintelligence

2. FM 19-20 Investigations

EVENT CODE   0204 - 2 - 172

Task: Review Intelligence Information Reports (IIR).

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   DIAM 58-11, DOD HUMINT Policies and Procedures

2.   DIA IIR Cookbook

EVENT CODE   0204 - 2 - 173

Task: Review intelligence information biographic reports.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   DIAM 58-11, DOD HUMINT Policies and Procedures

2.   DIA IIR Cookbook

EVENT CODE   0204 - 2 - 175

Task: Review CI/HUMINT operational reports.

CRP: 0.37   **Sustainment Interval:** 6 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   MCWP 2-14, Counterintelligence

2.   Unit SOP

EVENT CODE   0204 - 2 - 178

Task: Approve CI/HUMINT collection requirements in support of operational plans.

CRP: 0.555   **Sustainment Interval:** 3 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per appropriate references.

REFERENCES

1.   FM 34-2 Collection Management

2.   MCWP 2-14, Counterintelligence

3.   MCWP 2-1, Intelligence Operations

4.   Unit SOP

EVENT CODE   0204 - 2 - 179

Task: Act as Task Force Counterintelligence Coordinating Authority (TFCICA) for a MAGTF.

CRP: 0.555   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and equipment.

Standard: Per the references.

REFERENCES

1.   Joint Pub 2-01.2 Joint Doctrine, Tactics, and Procedures for Counter

2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 2 - 180

Task: Act as a HUMINT Operations Cell (HOC) OIC for a MAGTF.

CRP: 0.555   **Sustainment Interval:** 12 months

Condition: Provided with the appropriate references, materials, and

> equipment.

Standard: Per the references.

REFERENCES

1.   Joint Pub 2-01.2 Joint Doctrine, Tactics, and Procedures for Counter
2.   Unit SOP

EVENT CODE   0204 - 2 - 181

Task: Identify MAGTF/MSC Intelligence resources.

CRP: 0.185   **Sustainment Interval:** 1 months

Condition: Provided with the appropriate references.

Standard: Per the references.

REFERENCES

1.   MCWP 2-1, Intelligence Operations
2.   MCWP 2-14, Counterintelligence

EVENT CODE   0204 - 2 - 182

Task: Develop a dissemination plan.

CRP: 0.555   **Sustainment Interval:** 3 months

Condition: Provided with appropriate references, material, and equipment.

Standard: Per the references.

REFERENCES

1.   MCWP 2-1, Intelligence Operations
2.   Unit SOP

EVENT CODE   0204 - 2 - 183

Task: Direct maintenance of intelligence library.

CRP: 0.185   **Sustainment Interval:** 3 months

Condition: Provided with appropriate references, material, and equipment.

Standard: Per the references.

<u>**REFERENCES**</u>

1. MCWP 2-1, Intelligence Operations
2. Unit SOP

EVENT CODE   0204 - 2 - 184

Task: Coordinate the employment of joint service intelligence resources.

CRP: 0.185   **Sustainment Interval:** 9 months

Condition: Provided with appropriate references.

Standard: Per the references.

<u>**REFERENCES**</u>

1. Joint Pub 2-01.2 Joint Doctrine, Tactics, and Procedures for Counter
2. MCWP 2-1, Intelligence Operations

EVENT CODE   0204 - 2 - 185

Task: Disseminate intelligence information.

CRP: 0.37   **Sustainment Interval:** 1 months

Condition: Provided with appropriate references, material, and equipment.

Standard: Per the references.

<u>**REFERENCES**</u>

1. MCWP 2-1, Intelligence Operations
2. Unit SOP